

COMMONWEALTH OF MASSACHUSETTS

TOWN OF SPENCER

SPECIAL TOWN MEETING WARRANT

July 25, 2013

WORCESTER, SS.

To either of the Constables of the Town of Spencer in the County of Worcester, Greetings.

IN THE NAME OF THE Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and in Town affairs, to meet at Memorial Town Hall, 157 Main Street, in said Spencer on Thursday, July 25, 2013 at 7:00 p.m. in the evening, then and there to act on the following articles:

Article 1:

REVISED FY2014 ASSESSMENT FOR SPENCER-EAST BROOKFIELD REGIONAL SCHOOL DISTRICT (MINIMUM LOCAL CONTRIBUTION, TRANSPORTATION, AND DEBT & CAPITAL ASSESSMENTS)

To see if the Town will vote, as a block, provided that any amount stated herein shall be for the use of the Spencer-East Brookfield Regional School District for Fiscal Year 2014 in accordance with any conditions stated herein and further provided that any stated amount shall be reduced to any lesser amount which shall subsequently be certified by the school committee and certified to the Town, to:

1. raise and appropriate the sum of Five Million, Six Hundred Eighteen Thousand, Five Hundred Forty-One Dollars and No Cents (\$5,618,541.00) for the Operating Assessment Account #11300-56000 which represents the amount required for Minimum Local Contribution;
2. raise and appropriate the sum of One Million, Sixty-One Thousand, Five Hundred Sixty-Four Dollars and No Cents (\$1,061,564.00) for the Operating Assessment Account #11300-56000 which represents the amount required for Transportation; and

3. raise and appropriate the sum of Three Hundred Four Thousand, Five Hundred Ninety Four Dollars and No Cents (\$304,594.00) for the purposes of paying the costs of Debt Service and Capital Assessments Account #11300-56010 for previously approved building and design projects;

Or take any other action relating thereto. *(Sponsored by the Board of Selectmen)*

Article 2:

REVISED FY2014 ASSESSMENT FOR SPENCER-EAST BROOKFIELD REGIONAL SCHOOL DISTRICT (ADDITIONAL LOCAL CONTRIBUTION)

To see if the Town will vote, provided that any amount stated herein shall be for the use of the Spencer-East Brookfield Regional School District for Fiscal Year 2014 in accordance with any conditions stated herein and further provided that any stated amount shall be reduced to any lesser amount which shall subsequently be certified by the school committee and certified to the Town, to:

1. raise and appropriate the sum of One Million, Six Hundred Eighty-One Thousand, Ninety-Four Dollars and No Cents (\$1,681,094.00) for the Operating Assessment Account #11300-56000 which represents the amount required for Additional Local Assessment, provided however that said appropriation is contingent upon an election approval for a so called Proposition 2 ½ Override referendum question;

Or take any other action relating thereto. *(Sponsored by the Board of Selectmen)*

Article 3:

AUTHORIZATION TO APPROPRIATE FROM BUILDING MAINTENANCE STABILIZATION ACCOUNT

To see if the Town will vote to appropriate the sum of Sixty-Nine Thousand Dollars and No Cents (\$69,000.00) for the purpose of replacing the boiler at Maple Street School and to meet said appropriation by transferring said sum from the Building Maintenance Stabilization Account; or take any action relating thereto. *(Sponsored by the Board of Selectmen)*

Article 4:

AUTHORIZATION TO TRANSFER MONIES TO FUND A CAPITAL EXPENDITURE

To see if the Town will vote to appropriate the sum of Forty-Five Thousand, Five Hundred Dollars and No Cents (\$45,500.00) for the purpose of replacing the boiler at Maple Street School and to meet said appropriation by transferring the sum of Thirty-Five Thousand Dollars and No Cents (\$35,000.00) from the Highway Used Excavator Capital Account (#60000-00000) and Ten Thousand Five Hundred Dollars and No Cents (\$10,500.00) from the Library Microfilm Reader-Printer Capital Account (#60000-00000); or take any action relative thereto. *(Sponsored by the Board of Selectmen)*

Article 5:

AUTHORIZATION TO TRANSFER BETWEEN OPERATING BUDGET ACCOUNTS

To see if the Town will vote to appropriate the sum of Forty Five Thousand Seven Hundred Dollars and No Cents (\$45,700.00) to the FY2014 Council on Aging Expenses Account (11541-57000) and to meet said appropriation by transferring the following sums from FY2014 Expenses Accounts:

| | | |
|-------------|-------------------------------------|--------------------|
| 11122-57000 | Board of Selectmen Expenses | \$2,000.00 |
| 11132-56000 | Finance Committee Reserve | \$5,000.00 |
| 11141-51000 | Board of Assessors Salaries & Wages | \$17,900.00 |
| 11151-57000 | Town Counsel Expenses | \$2,000.00 |
| 11155-57000 | Information Technology Expenses | \$5,800.00 |
| 11494-57000 | Tree Warden Expenses | \$5,000.00 |
| 11496-57000 | Municipal Gasoline Expenses | \$5,000.00 |
| 11800-57000 | Employee Benefits General Expenses | \$3,000.00 |
| | | \$45,700.00 |

or take any action relating thereto. *(Sponsored by the Board of Selectmen)*

Article 6:

AUTHORIZATION TO TRANSFER BETWEEN CAPITAL ACCOUNTS

To see if the Town will vote to appropriate Twenty-Seven Thousand Dollars and No Cents (\$27,000.00) to the Fire Department Annex Capital Account (#60000-59184), and to meet said appropriation by transferring Twenty Thousand Dollars and No Cents (\$20,000.00) from the Highway Fuel Pump Card Reader Capital Account (#60000-00000), Three Thousand Dollars and No Cents (\$3,000.00) from the Main Street Fire Station Garage Doors Capital Account (#60000-00000), and Four Thousand Dollars and No Cents (\$4,000.00) from the Town Hall Gas Conversion Study Capital Account (#60000-00000); or take any action relative thereto. *(Sponsored by the Board of Selectmen)*

Continued on next page:

And you are directed to serve this warrant, by posting an attested copy in at least three places fourteen (14) days at least before the time of holding said meeting.

HEREOF FAIL NOT, and make due return of this warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting, as aforesaid. Given under our hands this 9th day of July in the year of our Lord two thousand and thirteen.

Gary Woodbury

[Signature]
Robert B. Fug Jr
Board of Selectmen

A true copy. Attest.

Arthur C. Tatro Constable

Worcester, SS.

JULY 10th. 2013 Date

PURSUANT TO THE WITHIN WARRANT, I have posted and warned the inhabitants of the Town of Spencer by posting an attested copy in at least three places at least fourteen days before the date of the meeting, as within directed.

Arthur C. Tatro
Constable of Spencer

NOTICE: Persons needing a sign language interpreter or other hearing assistance device, please contact the Board of Selectmen.